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INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC

UNCLAS CHISINAU 000545

SENSITIVE

SIPDIS

STATE FOR EUR/UMB AND EEB/ESC/TFS (LSRECHT)

E.O. 12958: N/A

TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PHUM](#) [EAID](#) [PK](#) [MD](#)

SUBJECT: TERRORISM FINANCE: UN AND U.S. DOMESTIC DESIGNATION OF THE
QASMANI, MUJAHID, AND AL-PESHAWARI

REF: STATE 70271

We delivered reftel demarche to Dorin Panfil, Head of the NATO and Politico-Military Cooperation Division, Ministry of Foreign Affairs and European Integration, on July 14, 2009. The information regarding the four individuals will be passed to the appropriate entities within the Government of Moldova. Post will report any substantive response.

Keiderling